AO 93C (Rev. 8/18) Warrant by Telephone of Other Reliable Electronic Means (Page 2)

Return				
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:		
8.22 -MJ-00358		NARGIS NAEEM		
Inventory made in the presence of:				
Inventory of the property taken and name of any person(s) seized:				
	SEE ATTACKED			
Certification				
I declare under penalty	of perjury that this inventory is correct	and was returned along with the original warrant to the		
designated judge.	or perjury that this inventory is confect	and was returned along with the original warrant to the		
		1 21 1		
Date: 5/18/22				
Date:				
	Me	lissa Whalen, Special Agent		
	/(0	Printed name and tille		

ITEMS SEIZED AT 57 GAINSBORO, IRVINE, CA 92620 CDCA Case No. 8:22-MJ-00358

- 1. (56) \$100.00 bills for a total of \$5,600.00 US currency
- 2. Houston Stock Summary (3 pages)
- 3. Bank of America wire transfer dated 07/15/2021
- 4. (95) \$100.00 bills and (98) \$20.00 bills for a total of \$11,460.00 US currency
- 5. (8) boxes containing an iPhone each
- 6. (2) passports for Naeem Razzak (Pakistan)
- 7. EY notebook
- 8. HP Envy laptop, Model X360, serial number CND0353C9S and power cord
- 9. Miscellaneous papers
- 10. Drivers license and identity cards for Naeem Razzak
- 11.iPad Air, Model MD785LL/A, serial number DMQLNM8XFK10 (pswd 2010)
- 12.Green iPhone 13 Pro Max, Model MNCA3LL/A, serial number CXXKT70Y4M (pswd 2010)
- 13.iPhone X, Model MQAM2LL/A, serial number G6TVL5T7JCL8
- 14.iPhone X, Model MQCT2LL/A, serial number G6XVTAGFJCLG
- 15.iPhone 11 Pro Max, Model MWH92LL/A, serial number G6TZ763DN70N

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☐ Duplicate Original

UNITED STATES DISTRICT COURT

for the

Central District of California

In the Matter of the Search of	
(Briefly describe the property to be searched or identify the person by name and address)) Case No. 8:22-MJ-00358
The single-family house located at 57 Gainsboro, Irvine, California 92620))**NOTE CHANGES MADE BY THE COURT*)
	,
WARRANT BY TELEPHONE OR OT	HER RELIABLE ELECTRONIC MEANS
To: Any authorized law enforcement officer	
An application by a federal law enforcement officer or of the following person or property located in the Central Distri <i>and give its location</i>):	an attorney for the government requests the search ict of California (identify the person or describe the property to be searched
See Attachment A	
I find that the affidavit(s), or any recorded testimony, e described above, and that such search will reveal (identify the pers	stablish probable cause to search and seize the person or property on or describe the property to be seized):
See Attachment B	
Such affidavit(s) or testimony are incorporated herein by	reference and attached hereto.
YOU ARE COMMANDED to execute this warrant or	n or before 14 days from the date of its issuance (not to exceed 14 days)
☑ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any tim	e in the day or night because good cause has been established.
Unless delayed notice is authorized below, you must gi person from whom, or from whose premises, the property was t property was taken.	ve a copy of the warrant and a receipt for the property taken to the taken, or leave the copy and receipt at the place where the
	t during the execution of the warrant, must prepare an inventory ory to the U.S. Magistrate Judge on duty at the time of the return
Pursuant to 18 U.S.C. § 3103a(b), I find that immedia § 2705 (except for delay of trial), and authorize the officer exec property, will be searched or seized (check the appropriate box)	te notification may have an adverse result listed in 18U.S.C. outing this warrant to delay notice to the person who, or whose
fordays (not to exceed 30) until, the facts justi	ifying, the later specific date of
Date and time issued: May 16, 2022 at 5:14pm	/s/ Autumn D. Spaeth Judge's signature
City and state: Santa Ana, CA	Autumn D. Spaeth, U.S. Magistrate Judge
AUSA: M. Rahhani	Printed name and title